



Appointment Committee Meeting Minutes

Monday, June 19, 2017

4:00 P.M.

Conference Room 204

Present: Councilors Grady Burns, Robert Stone, and Sue Clements-Dallaire, City Clerk

Absent: Councilor Leroy Walker

The meeting was called to order at 4:04 PM

1. Acceptance of 2/6/2017 Minutes

Motion was made by Councilor Stone and seconded by Councilor Burns to accept and place on file the minutes of the 2/6/2017 meeting. Passage 2-0.

2. Open Session

No one from the public was present to speak.

Councilor Stone recommended that applicants be invited via email to attend the meetings to allow Councilors an opportunity to meet the applicants.

3. Review of Board and Committee Applications

Motion was made by Councilor Stone and seconded by Councilor Burns to enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A). Passage 2-0, time 4:10 P.M.

Councilor Burns declared them out of executive session at 4:22 P.M.

Motion was made by Councilor Stone and seconded by Councilor burns to nominate Jennifer Kimble to serve on the Auburn Housing Authority with a term expiration of 10/1/2021. Passage 2-0.

Motion was made by Councilor Stone and seconded by Councilor burns to nominate Linda Wooten to serve on the Auburn-Lewiston Advisory Cable TV Committee with a term expiration of 6/1/2019. Passage 2-0.

Motion was made by Councilor Stone and seconded by Councilor burns to nominate Rhyanna Larose to serve on the Community Forest Board with a term expiration of 10/1/2017. Passage 2-0.

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Motion was made by Councilor Stone and seconded by Councilor burns to nominate David Das and Jeremiah Bartlett to serve on the Complete Streets Committee each with a term expiration of 1/1/2020. Passage 2-0.

Motion was made by Councilor Stone and seconded by Councilor burns to nominate Dana Staples to serve on the Complete Streets Committee with a term expiration of 1/1/2019. Passage 2-0.

Motion was made by Councilor Stone and seconded by Councilor burns to nominate Larry Pelletier to serve on the Complete Streets Committee with a term expiration of 1/1/2018. Passage 2-0.

Motion was made by Councilor Stone and seconded by Councilor burns to nominate Benjamin Low and Johnna Flood to serve on the Conservation Commission each with a term expiration of 6/1/2019. Passage 2-0.

Motion was made by Councilor Stone and seconded by Councilor burns to nominate Rhyanna Larose to serve on the Conservation Commission with a term expiration of 6/1/2018. Passage 2-0

Motion was made by Councilor Burns and seconded by Councilor Stone to nominate Chad Roberts to serve on the Lewiston Auburn Transit Committee (LATC) with a term expiration to be determined. Passage 2-0.

Councilor Burns recommended that the committee meet again in 8 weeks and to meet regularly every two months. The date of the next Appointment Committee meeting is set for August 21, 2017 at 4:00 PM.

4. Adjournment

Motion was made by Councilor Stone and seconded by Councilor Burns to adjourn, passage 2-0. The meeting adjourned at 4:29 P.M.

Respectfully submitted,

Susan Clements-Dallaire, City Clerk